

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Wednesday, November 12, 2014, at 9:00 A.M.** in the County Board Room located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

Call to Order by Russell Kottke, County Board Chairman

Pledge of Allegiance

Roll Call

Approve Minutes from October 21, 2014, County Board Session

Communications on File

Special Orders of Business

Public Hearing – Resolution 14-41 – 2015 Dodge County Budget

Confirm Appointment made by County Administrator

1. Re-appoint Dennis Johnson as a member of the Veterans Service Commission for a three year term, commencing on December 1, 2014 to December 1, 2017, both inclusive.

Donna Maly, Chairman, Information Technology Committee

Ruth Otto, Director, Information Technology

Kronos Project Overview

Resolutions on File

14-42 County Aid Bridge Construction – Highway Committee.

14-43 Approve Sixth Amendment to County Administrator Employment Agreement – Executive Committee.

14-44 Support District Attorney Request for Additional Prosecutors - Law Enforcement Committee.

Old Business

Resolution 14-41 – 2015 Dodge County Budget – Report from Finance Committee.

Set Next Meeting Date & Time

Recess

Karen J. Gibson
Karen J. Gibson, Dodge County Clerk

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

Any invocation that may be offered before the official start of the Board meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Board. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board, and the Board does not endorse the religious beliefs or views of this, or any other speaker.

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COUNTY CLERK

NOV 04 2014

DODGE COUNTY, WIS.

10:30 AM *huf*